

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
AUGUST 13, 2007**

The meeting of the Rowan County Project Development Board (PDB) was called to order by Rowan County Judge/Executive Jim Nickell at 4:30 p.m.

Board Members present: County Judge/Executive Jim Nickell, Chief Circuit Judge Bill Mains, Senior District Judge Bill Lane, Circuit Clerk Jim Barker, State Bar Association Representative Honorable Paul Stokes, Director AOC Representative Jerry Ravenscraft, Citizen-at-Large Representative Jerry Alderman, Magistrate District 2 Jerry Flannery and Michael Kier, Project Coordinator, Department of Court Facilities.

Judge/Executive Nickell proceeded to introduce visitors to the meeting: Robert Barton and Keith Pack from Packs, Inc.

A quorum was declared by Judge/Executive Nickell.

Lois Hawkins read the minutes from the July 9, 2007 meeting. Paul Stokes made a motion to accept minutes as read. Motion seconded by Jim Barker. Called for a vote and passed.

Judge/Executive Nickell recommended the Board go into closed session to discuss the proposals submitted for the Architect, Financial Advisor, Bond Council and Construction Managers positions.

Judge Mains made a motion to go into closed session to discuss the aforementioned proposals. Motion was seconded by Judge Lane. Called for a vote and passed.

OLD BUSINESS

CLOSED SESSION – After much discussion the Board decided to hold interviews on September 10 and 11, 2007, starting at 5 p.m. each day in the Circuit Court Room. On Monday, September 10th Architecture Firms will be interviewed allowing 30 minutes for each interview/presentation. On Tuesday, September 11th Bond Council, Financial Advisor and Construction Management Firms will be interviewed allowing 10 minutes for Bond Council and Financial Advisor Firms and 30 minutes for Construction Management Firms.

ARCHITECT FIRMS – Ten packets were received and reviewed by the Board. Judge Mains made a motion to interview 5 Architectural Firms. Motion was seconded by Jim Barker. Called for a vote and passed. The firms to be interviewed are as follows:

Sherman, Carter, Barnhart PSC
Campbell & Associates PPLC
Brandstetter Carroll Inc.

JRA Architects
CMW, Inc.

BOND COUNCIL FIRMS – Seven packets were received and reviewed by the Board. Judge Lane made a motion to interview four firms. Motion was seconded by Jerry Ravenscraft. Called for a vote and passed. The firms to be interviewed are as follows:

Reed and Johnson
Peck, Schaffer & Williams LLP

Stroll, Keenon, Ogden PLLC
Rubin & Hays

FINANCIAL ADVISOR FIRMS – Four packets were received and reviewed by the Board. Paul Stokes made a motion to interview four firms. Motion was seconded by Jim Barker. Called for a vote and passed. The firms to be interviewed are as follows:

Ross, Sinclair and Associates
Morgan Keegan & Company Inc.

Kentucky Association of Counties (KACO)
First Kentucky Securities Corporation

CONSTRUCTION MANAGEMENT FIRMS – Two packets were received and reviewed by the Board. Judge Lane made a motion to interview both firms. Motion was seconded by Jerry Ravenscraft. Called for a vote and passed.

Discussion followed on order of interviews. It was decided that Architect Firms would be interviewed on Monday and on Tuesday Construction Management, Financial Advisor and Bond Council Firms would be interviewed.

See attached sheet for interview schedule.

NEW BUSINESS

The Public Hearing scheduled for August 20, 2007 will be held in the Circuit Court Room at 6 p.m. Each speaker would be allowed to speak for 5 minutes and no one can defer time to another individual.

The advertisement for Site Proposals is to be advertised in the Morehead News on August 17 and August 24. Proposals are to be due on September 5, 2007, at 4 p.m. in the Rowan County Judge/Executive's Office. Required information for proposals is as follows: Size of site, plat, price, location, historical or environmental concerns, appraisals, restrictions and structures.

Judge Mains made a motion for that site advertisements and requirements be accepted as stated above. Seconded by Jim Barker. Called for a vote and passed.

At 5:45 p.m. Jim Barker made a motion to adjourn. Motion seconded by Jerry Flannery; Called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board